

EXECUTIVE COUNCIL OF IOWA

MINUTES

NOVEMBER 21, 2011

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent			Regular session November 21, 2011
Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held November 14, 2011.			Minutes Approved
The vote:	Ayes:	Secretary Schultz Auditor Vaudt Treasurer Fitzgerald	
	Nays:	None	
Secretary Northey joined meeting.			
Marvin Shultz, Department of Human Services, was present to request approval of the following:			Approved Resolutions of Funds
A. Resolution of additional funds in the amount of \$10,887.63 for Governor Proclamation of a State of Disaster Emergency in Emmet County and to transfer funds for distribution to individuals or families without Executive Council approval of each distribution.			
Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Executive Council approve the request.			
The vote:	Ayes:	Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey	
	Nays:	None	

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Natural Resources \$50,402.42
Drainage taxes for the following counties:

Allamakee	\$ 2,431.74
Cerro Gordo	\$ 5.00
Des Moines	\$ 2,518.00
Dickinson	\$ 636.00
Emmet	\$ 5.00
Franklin	\$ 618.55
Fremont	\$ 2,721.01
Hamilton	\$ 910.75
Hancock	\$ 2,992.00
Harrison	\$ 626.10
Kossuth	\$ 2,759.71
Louisa	\$ 7,354.00
Mills	\$ 3,934.50
Monona	\$ 245.00
Muscatine	\$ 1,374.00
Palo Alto	\$ 1,169.97
Pocahontas	\$ 5.00
Polk	\$ 40.92
Pottawattamie	\$ 2,531.00
Sac	\$ 97.00
Story	\$ 5.00
Van Buren	\$ 206.12
Winnebago	\$ 2,398.17
Woodbury	\$14,680.01
Wright	\$ 137.87

- B. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$7,858.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

- C. Shuttleworth and Ingersoll, P.L.C..... \$7,143.35
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

- D. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$2,355.00
 700 Walnut, Suite 1600
 Des Moines, IA 50309
Central Iowa Construction Trades Council et al. v. Branstad et al, No. 4:11-cv-202, a suit in federal court challenging Executive Order No. 69
- E. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$12,630.50
 700 Walnut, Suite 1600
 Des Moines, IA 50309
Homan, Dotzler, Hunter, Jacoby, Running-Marquardt, and Beall v. Terry E. Branstad

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by a Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved
 Renewal
 Memberships

- A. Agriculture in AOCA International in the amount of \$120.00 for January 1 - December 31, 2012. (Previous amount was \$120.00.)
- B. Auditor in Information Systems Audit and Control Association in the amount of \$160.00 for January 1 - December 31, 2012.
- C. Department on Aging in National Association of Nutrition and Aging Services Programs in the amount of \$165.00 for January 1 - December 31, 2012.
- D. Economic Development in Mid-American Economic Development Council in the amount of \$500.00 for July 1, 2011 - June 30, 2012.
- E. Vocational Rehabilitation in Carroll Chamber of Commerce in the amount of \$211.65 for November 2, 2011 - December 31, 2012.

F. Vocational Rehabilitation in Greater Cedar Valley Alliance & Chamber in the amount of \$160.00 for January 1 - December 31, 2012.

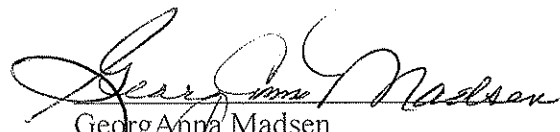
G. Vocational Rehabilitation in Storm Lake United (Chamber/Tourism/Area Development) in the amount of \$150.00 for November 1, 2011 - December 1, 2012.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary